



Department of Public Works

January 10, 2017

Bismarck Forestry Advisory Board
Bismarck, ND

Dear Board Members,

The regular meeting of the Forestry Advisory Board (FAB) is scheduled for **Tuesday, January 17, 2017 at 12:15 p. m.** in the Conference Room of the Public Works Building. The following items have been placed on the agenda:

1. Approval of the minutes from the December 20, 2016 regular meeting of the FAB
2. Establish 2017 quarterly meeting schedule
 - a. March, June, September, December
3. New member recruitment
 - a. replacement of position vacated by Nicole Schwehr
4. Board member term expiration
 - a. Carolyn Godfread – term expires 3-31-17
5. Arbor Day planning, formation of committee
6. Committee reports
7. Other agenda items

Anyone having additional items for discussion can contact me at 701-355-1733. Please inform me or Joanne by Monday, January 16th if you plan to attend.

Sincerely,

Doug Wiles
City Forester